

MEETING NOTICE

**Whitewater University Technology Park Board Meeting
8:00 a.m. on Wednesday April 25, 2018
Whitewater University Technology Park Innovation Center
1221 Innovation Drive, Whitewater, WI 53190**

AGENDA

1. Call to Order [Kopper]
2. Annual Election of Officers [Kopper]
3. Approval of February 28, 2018 Meeting Minutes [Kopper]
4. Review/Acceptance of March Financial Report [Johnson/Kopper]
5. Review/Acceptance of Director's Report [Johnson/Kopper]
6. Tech Park Development and Innovation Center Marketing Update [Carlson/Johnson]
7. Future Agenda Items [All]
8. Meeting Schedule [Kopper]

Wednesday, May 30, 2018 – If needed

Wednesday, June 27, 2018

Wednesday, July 25, 2018 – If needed

Wednesday, August 22, 2018 (Tentative)

Wednesday, September 26, 2018 – If needed

Wednesday, October 24, 2018 (Tentative)

Wednesday, November 21, 2018 – If needed

Wednesday, December 12, 2018 (Tentative)

9. Adjournment [Kopper]